

Uttam Galva Steels Limited

CIN: L27104MH1985PLC035806



REGISTERED OFFICE :
UTTAM HOUSE,
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25th August, 2014

Mr. S. Subramanian - DCS-CRD
BSE Limited.
P.J. Towers ,
Dalal Street,
Mumbai - 400001

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub : Compliance of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed the details regarding the voting results of the 29th Annual General Meeting of the Company held on 23rd August, 2014 at 11.00 a.m. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai - 400001.

Kindly acknowledge receipt.

Thanking you
Yours truly
For Uttam Galva Steels Limited

Ilia J Joshi
Asst. Company Secretary

Encl : as above

29th Annual General Meeting of Uttam Galva Steels Limited
Details of Voting Results

Date of the AGM : 23rd August, 2014

Total number of shareholders on record date : 27787

No. of shareholders present in the meeting either in person or through proxy*
(* Based on Shareholders Attendance Register)

Promoters and Promoter Group : 14
Public : 96

No. of Shareholders attended the meeting through Video Conferencing: Nil
Promoters and Promoter Group : N.A.
Public : N.A.

Mode of voting : E-voting and Poll

Details of the Agenda

Item No. 1 : Ordinary Resolution : Adoption of Audited Financial Statements for the year ended 31st March, 2014.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	677207	4.10	677207	0	100.00	0.00
Total	142260103	87325555	61.38	87325555	0	100.00	0.00



Item No. 2: Ordinary Resolution: Re-appointment of Shri S G Tudekar who retires by rotation and being eligible, offers himself for re-appointment

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	0	54197	0.00	100.00
Public-Others	16501898	678050	4.11	676953	1097	99.84	0.16
Total	142260103	87326398	61.39	87271104	55294	99.94	0.06

Item No. 3 : Ordinary Resolution : Re-appointment of M/s. Prakash Muni & Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678050	4.11	676948	1102	99.84	0.16
Total	142260103	87326398	61.39	87325296	1102	99.99	0.0012

Item No. 4 : Ordinary Resolution : Re-appointment of Shri Ankit Miglani as a Dy. Managing Director of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678050	4.11	676948	1102	99.84	0.16
Total	142260103	87326398	61.39	87325296	1102	99.99	0.0012



Item No. 5 : Ordinary Resolution : Appointment of Shri Gursharan Singh Sawhney as a Director of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	0	54197	0.00	100.00
Public-Others	16501898	678033	4.11	677778	255	99.96	0.04
Total	142260103	87326381	61.39	87271929	54452	99.94	0.06

Item No. 6 : Ordinary Resolution : Appointment of Shri Gursharan Singh Sawhney as a Whole-time Director of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	677983	4.11	677728	255	99.96	0.04
Total	142260103	87326331	61.38	87326076	255	99.99	0.0002

Item No. 7 : Ordinary Resolution : Appointment of Shri S T Parikh as an Independent Director of the Company for a term up to 31st March, 2019.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678033	4.11	677928	105	99.98	0.02
Total	142260103	87326381	61.39	87326276	105	99.99	0.0001



Item No. 8: Ordinary Resolution : Appointment of Shri O P Gahrotra as an Independent Director of the Company for a term up to 31st March, 2019.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678033	4.11	676931	1102	99.84	0.16
Total	142260103	87326381	61.39	87325279	1102	99.99	0.0012

Item No. 9: Ordinary Resolution : Appointment of Shri D L Rawal as an Independent Director of the Company for a term up to 31st March, 2019.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678033	4.11	676931	1102	99.84	0.16
Total	142260103	87326381	61.39	87325279	1102	99.99	0.0012

Item No. 10: Special Resolution: Approval of borrowing limits of Rs. 10,000 Crore of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.19	0	54197	0.00	100.00
Public-Others	16501898	678033	4.11	675956	2077	99.69	0.31
Total	142260103	87326381	61.39	87270107	56274	99.93	0.0641



Item No. 11 : Ordinary Resolution : Approval of the remuneration of the cost auditor for the financial year 2014-2015.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678020	4.11	677995	25	99.99	0.004
Total	142260103	87326368	61.39	87326343	25	99.99	0.0001

For Uttam Galva Steels Limited


Ilia J Joshi

Asst. Company Secretary

